

AFTER ACTION AGENDA

REGULAR CITY COMMISSION MEETING MONDAY, APRIL 21, 2014 6:30 P.M.

**DELTONA COMMISSION CHAMBERS
2345 PROVIDENCE BLVD.
DELTONA, FLORIDA**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL - CITY CLERK**
- 3. INVOCATION AND PLEDGE TO THE FLAG:**
 - A. Invocation Presented by Commissioner Lowry.**
- 4. APPROVAL OF MINUTES & AGENDA:**
 - A. Approval of Minutes - Regular City Commission Meeting of April 7, 2014.**

[The Commission voted unanimously to approve the minutes of the Regular City Commission Meeting of April 7, 2014.](#)
 - B. Additions or Deletions to Agenda.**
- 5. PRESENTATIONS/AWARDS/REPORTS:**
 - A. Presentation of Certificates of Recognition and Thanks, to the three (3) 7th Grade students from Deltona Middle Schools whose essays were chosen for the "If I Were Elected Mayor" Essay Contest.**
 - B. Presentation of Inductee to the Wall of Fame.**
 - C. Presentation - William S. Harvey Deltona Scholarship Award Certificates.**
 - D. Presentation - Quarterly Reports of City Advisory Boards/Committees.**
- 6. PUBLIC FORUM – Citizen comments for any items.
(4 minute maximum length)**

CONSENT All items marked with an * will be considered by one motion unless removed
AGENDA: from the Consent Agenda by a member of the City Commission. If an item is removed for clarification only, it will be discussed immediately following action on the Consent Agenda. If an item is removed for further discussion, it will be discussed under New Business immediately following the last listed item.

7. CONSENT AGENDA:

8. ORDINANCES AND PUBLIC HEARINGS:

- A. Public Hearing - Ordinance No. 04-2014, Zoning Map Amendment (RZ13-009) for eleven (11) parcels located at the northeast corner of the Saxon Boulevard/Finland Drive intersection, at second and final reading.**

The subject site includes an assemblage of eleven (11) parcels with Office Residential (OR) or Public (P) zoning designations. The applicant proposes a rezoning of those tracts from OR and P to C-2 (General Commercial), which could accommodate a range of commercial land uses. The applicant desires to perform the rezoning action to accommodate a gas station with a convenience store, as proposed.

The proposed rezoning is consistent with the Comprehensive Plan for the general health, safety, welfare of the City and furthers Deltona's economic development and employment goals. The proposed rezoning to C-2 is located along a City thoroughfare, as defined in the Comprehensive Plan, is near a major interstate interchange, is similar to existing C-2 zoning designations to the east and west of the site, and promotes a non-residential tax base that is predominantly reliant upon residential land uses.

Because the rezoning request is for conventional zoning (C-2), the zoning action is for the application of the C-2 regulations to the subject site. While a gas station with convenience store is the desired use for this rezoning application, any permitted or conditional C-2 land use could be development on-site with the established Citywide standards for that zoning district. The Planning and Zoning Board and local residents had concerns with access management, site grading, area-wide drainage patterns, and neighborhood compatibility, which will be addressed at the site plan level. Finally, the City Commission unanimously voted to approve Ordinance No. 04-2014, at first reading, on April 7, 2014.

After discussion, the Commission voted unanimously to adopt Ordinance No. 04-2014, to rezone lots 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and Tract 'K', Block 101, Deltona Lakes, Unit 3, Map Book 25, Pages 105 - 120, from Office Residential (OR) and Public (P) to General Commercial (C-2), at second and final reading.

- B. Ordinance No. 08-2014, Amending the City Charter and Authorizing proposed Charter amendment questions to be submitted to the electors at the November 4, 2014 General Election for a referendum on the questions of approval of the proposed amendments, for first reading.**

The City's Charter Review Committee, over the past year, has conducted a complete review of the City Charter and presented its recommendations to the City Commission on proposed changes to the City Charter at a Joint Workshop held on March 10, 2014.

The City Commission at a workshop held on March 27, 2014, reviewed and discussed the proposed recommendations of the Charter Review Committee. The attached proposed ordinance reflects the changes that were discussed and agreed to by a consensus of the City Commission at the workshop.

After discussion, the Commission voted 6 to 1 (Commissioner Barnaby voted against the motion) to approve Ordinance No. 08-2014 at first reading and to schedule second and final reading for Monday, May 5, 2014.

9. OLD BUSINESS: None.

10. NEW BUSINESS:

- A. Request for approval of the U.S. Department of Transportation (DOT) Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant.**

The U.S. Department of Transportation (DOT) provides a Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant for projects that are typically regional in scope and that focus on the broad categories of ports, roads, rail, planning, transit, or bicycle/pedestrian projects. The overall intent of the funding is to provide for more efficient movement of people, industry, and commerce for economic development and community function.

Historically, these funds are for large capital improvement projects in urban areas, as has been implemented for the past six years. Of the eligible categories listed above, the DOT has opened the application process to planning projects for the first time since 2010. Past TIGER grant awards within Florida have been for construction projects, such as the Dames Point Marine Terminal Intermodal Facility, the Port of Miami Rail Access, the City of Orlando Parramore Bus Rapid Transit Facility, the Tampa Downtown Multimodal Improvements, the Ft. Lauderdale Wave Streetcar Project, etc. TIGER planning grants were also awarded outside of Florida for transportation, affordable housing, infrastructure, and trail systems projects.

The 2014 TIGER grant funds Notice of Available Funding (NOFA) was authorized by the President on January 17, 2014, under the Consolidated Appropriations Act 2014, National Infrastructure Investments. The City has a project worth consideration after meeting with the Florida Department of Transportation (FDOT) and the Volusia Transportation Planning Organization (TPO). The project is warranted, due to the proposed expansion of Interstate 4 and the area's population. It would parallel I-4 as a north-south reliever/connector that is regionally serving, protects the capacity of the area roadway network, and allows for greater mobility. The project limits would extend from Graves Avenue to DeBary Avenue, utilizing and expanding the existing roadway network that includes Normandy Blvd. and Deltona Blvd.

The application deadline to be considered for the planning grant is April 28, 2014, and the DOT has allocated \$600 million for nationwide grant funding. Staff is requesting a lock-step approach that first requires the City Commission's approval to apply for the grant by the April 28, 2014 deadline. If approved, staff would then bring the cost estimate for the feasibility study and ultimate design to the City Commission once determined from the study, to receive permission to proceed prior to funding commitment.

To utilize TIGER funds, there would be an 80% reimbursement from the grant and a 20% funding commitment from the City, if the City elects to move forward. Proposed funding for this grant would then be considered for fiscal year 2014/15. Thus, this request is only for the City Commission approval to apply for the grant by the April 28, 2014 deadline.

After Discussion, the Commission voted unanimously to approve allowing staff to apply for the 2014 TIGER Discretionary Grant and to bring the cost estimate for the feasibility and design to the City Commission for review and approval before any additional action is taken.

B. Request for approval of Resolution No. 2014-07 declaring certain property of the City as surplus and authorizing the sale or disposal of such property.

Over time certain items of the City become obsolete or lose their usefulness and are either replaced, upgraded or are no longer functional and need to be declared surplus or disposed of by the most appropriate means available.

The attached resolution declares certain property as surplus as it has long outlived its usefulness. The City has been using GovDeals for disposal of assets. This has been more profitable than the live auctions that were done in the past. Most items will be auctioned this way. A lot of the radios will be traded in for credit towards new radios.

The GovDeals auction is open to the public. The cost to sell on GovDeals will be netted against the proceeds for the items sold.

After discussion, the Commission voted unanimously to adopt Resolution No. 2014-07 declaring certain property of the City as surplus and authorizing the sale or disposal of such property.

C. Request for approval to sign engagement letter with Purvis Gray & Company.

Purvis Gray & Company have worked with the City for a number of years providing auditing services and they are interested in continuing the relationship with the City of Deltona through FYE 2016 with optional renewals for FYE 2017 and FYE 2018. They have reduced their annual fee by \$1,500 less than the most recently completed audit due to the efficiencies they have gained from their experience in working with the City.

The last time the City competitively solicited auditing services in 2009, only two firms responded and Purvis Gray & Company's current proposal is \$8,000 less than what the other firm bid back in 2009.

Staff cannot say with certainty that should we put this engagement out to bid another firm would not bid lower than this offered renewal fee but given prior history and the fact that this proposed fee is \$8,000 below what another firm bid five years ago it would appear that significant savings are unlikely. Furthermore we believe the additional cost and effort required of staff to bring new auditors up to speed should be factored into the decision.

After discussion, the Commission voted unanimously to put the request for an audit firm out to bid.

11. CITY ATTORNEY COMMENTS:

12. CITY MANAGER COMMENTS:

A. Lobbyist Update.

13. CITY COMMISSION COMMENTS:

14. ADJOURNMENT:

NOTE: If any person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and for such purpose he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

Individuals with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk, Joyce Raftery 48 hours in advance of the meeting date and time at (386) 878-8500.